

Minutes not formally approved until Regular Board Meeting on October 1, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – Charlene Benjamin, 12920 W. Hampton Ave., spoke about the Christmas parade and how they need volunteers.

CONSENT AGENDA:

- 1) September 17, 2019 Regular Meeting
- 2) Bartender Licenses

Motion by Orvis, seconded by Thew to adopt the consent agenda. Motion carried unanimously. Benjamin abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permit was approved:

- a. Cargill DAF EQ Tank Install, 4700 N. 132 Street

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on September 25, 2019 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the 2020 budget and the DPW facility parking lot project.

NEW BUSINESS

- A) Motion by Thew; second by Sardina to approve Engagement Letter with Baker Tilly, Virchow Krause, LLP for Auditing Services for the year ending December 31, 2019. Motion carried unanimously.
- B) Motion by Orvis; second by Benjamin to approve awarding a Façade Improvement Grant for Frederick Packaging at 5175 N. 124 Street. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:13 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment